RESOLUTION NO. 90-143

A RESOLUTION OF THE LODI CITY COUNCIL
RESCINDING RESOLUTION NO. 90-102 - "A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LODI AUTHORIZING EXECUTION OF AMENDMENT NO. ONE, JOINT
POWERS AGREEMENT CALIFORNIA TRANSIT SYSTEMS JOINT POWERS INSURANCE
AUTHORITY" - AND APPROVING A \$0 SELF-INSURED RETENTION FOR INSURANCE
WITH CALIFORNIA TRANSIT INSURANCE POOL.

WHEREAS, the City of Lodi can achieve an approximate \$30,000 savings in transportation insurance premiums through membership in the California Transit Insurance Pool (CalTIP) with no deductible policy; and

WHEREAS, the City Council initially authorized a \$25,000 deductible; and

WHEREAS, circumstances dictate that a no deductible policy is in the best interests of the City;

NOW, THEREFORE, BE IT RESOLVED, that Resolution 90-102 - "A Resolution of the City Council of the City of Lodi Authorizing Execution of Amendment No. One, Joint Powers Agreement California Transit Systems Joint Powers Insurance Authority" - adopted June 20, 1990 is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Lodi City Council hereby authorizes the City of Lodi's membership in CalTIP to be at a \$0 deductible; and

BE IT FURTHER RESOLVED, that Jerry L. Glenn, Assistant City Manager is hereby appointed Director, and Eric Whitaker, Administrative Assistant to the City Manager is hereby appointed as the Alternate Director of CalTIP.

Dated: September 5, 1990

I hereby certify that Resolution No. 90-143 was passed and adopted by the Lodi City Council in a regular meeting held September 5, 1990 by the following vote:

Ayes: Council Members - Olson, Pinkerton, Reid and Snider

(Mayor)

Noes: Council Members - None

Absent: Council Members - Hinchman

Alice M. Reimche City Clerk